

# **Sandy Valley Citizens Advisory Council**

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## **MEETING MINUTES**

Tuesday, February 10, 2015

Sandy Valley Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD

### **Posting Locations:**

Sandy Valley Community Center, 650 W. Quartz Ave, Sandy Valley, NV Sandy Valley Post Office, 777 E. Quartz Ave, Sandy Valley, NV Trail's End Store, 600 E. Quartz Ave, Sandy Valley, NV Sandy Valley Senior Center, 690 W. Quartz, Sandy Valley, NV

### **Board Members:**

William Carter - Chair Greg Neff – Vice Chair Sarah Avila George Odell Wade Schneiderman

Website: www.clarkcountynv.gov

**Under Call to Order**; this meeting was properly noticed and posted in conformance with the Nevada Open Meeting Law. Chairman William Carter called the meeting to order at 7:34 p.m. with a quorum present.

**Under Pledge of Allegiance**; the Pledge of Allegiance was recited.

**Under Roll Call**; CAC Members present were Wade Schneiderman, George Odell, Greg Neff, William Carter, and Sarah Avila.

Under Procedures and Conduct; William Carter read the procedures and conduct.

**Under Public Comment**; Ken Minster, Outreach Manager for Congressman Joe Heck announced the Congressman will be attending the Sandy Valley Volunteer Fire Department's Balloon Fest and Pancake Breakfast on February 21<sup>st</sup> at Keystone and at 11:15 am there will be a community meeting held. Ken also announced that a representative from Joe Heck's office will be present at the Senior Center Pancake Breakfast each month.

**Under Regular Business**; a motion made to adopt the agenda for February 10, 2015 by Wade seconded by George passed. A motion made to approve the minutes for January 13, 2015 by George, seconded by Wade passed.

**Under Agency Reports**; Chief Ken Smith, of SVVFD, announced the Balloon Fest/Pancake Breakfast on February 21<sup>st</sup> starting at 7:00 am. Chief Smith presented George Odell with a

plaque honoring him as a lifetime member of the Sandy Valley Volunteer Fire Department. Officer Snook announced new officer to our area, Officer Jeff Johnston. No representation from SNTC. Ken Derschan, CDAC Representative, reported on the CDBG grants stating that Commissioners will be voting on recommendations March 3rd. Shawna Robinson reported Sandy Valley Schools will be having a car wash on Saturday for Student Council. She also announced the Parks and Recreation schedule which includes a Valentine Party on Feb 12<sup>th</sup> movie night on the 26<sup>th</sup>. Sandy Valley Library did not have representation.

**Under Announcements**; Wade announced there will be no Pancake Breakfast at the Senior Center this month due to the Balloon Fest and the upcoming Texas Hold'em potluck. He also announced the Grange meeting will be held Thursday, Feb 19<sup>th</sup> at 6:30 pm. There was an announcement 4H is having a Bake Sale on the 13<sup>th</sup> and 14<sup>th</sup> at Trailsend and possibly on the 15<sup>th</sup> at Sandy Valley Ranch.

**Under Discussion Items**; a motion made by Greg to accept the CAC Meeting Calendar, seconded by Wade, passed unanimously. A motion made by George to accept the Bylaws of the CAC, seconded by Greg, passed unanimously. The support letter to the Southern Nevada Transit Coalition was read and Meggan explained the purpose of the letter to continue the Silver Rider Van Service. A motion to approve the letter, seconded by Greg, passed unanimously.

Committee Reports; there were no committee reports.

Under Planning and Zoning; there were no planning and zoning items.

**Under Liaison Report**; Meggan reported the planning items presented last month. UC 922-14 was approved by planning but then appealed by a neighbor and will go to the Commissioners on the 18<sup>th</sup> and the Scott Naber item was approved to be completed in 1 year. Any extensions will have to be presented at public hearing and all permits must be pulled which should include the question of the block wall. Meggan also reported that the commissioners wanted more time to look at the CDAC proposals which delayed the approval date. She announced that the Park restrooms builder will present at next months' CAC meeting and the well drilling project is done and went better than anticipated.

**Under Correspondence**; there was no correspondence.

**Under Public Comment**; George announced the Masonic Lodge is selling Vidalia Onions. Wade announced that County Licensing lifted the permitting on fencing up to 6 ft.; however, Meggan stated that she will look into that in case there is more to it. Larry Haydu, Clark County Fire Deputy Chief commended George Odell and echoed Chief Smith on congratulating George receiving the Lifetime Membership of Sandy Valley Volunteer Fire.

Under Next Meeting Date; the next meeting date is Tuesday, March 10, 2015.

BOARD OF COUNTY COMMISSIONERS STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair	
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW Donald G. Burnette, County Manager	LAWRENCE WEEKLY

Under Adjournment; a motion made to adjourn the meeting by Wade, passed at 8:09 pm.

Sandy Valley, NV 89019